

MINUTES OF THE SOUTH OGDEN CITY ARTS COUNCIL MEETING

Tuesday, April 21, 2015, 6 pm
Council Chambers, South Ogden City Hall

ARTS COUNCIL MEMBERS PRESENT

Acting Chair James Minster, Council Members Sallee Orr, Russ Porter, Wayne Smith, Bryan Benard and Brent Strate

STAFF PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West and Recorder Leesa Kapetanov

Motion from City Council Meeting to convene as South Ogden City Arts Council:

Council Member Benard moved to recess City Council Meeting and convene as the South Ogden City Arts Council. The motion was seconded by Council Member Porter. All present voted aye.

I. CALL TO ORDER

Acting Chair James Minster called the Arts Council Meeting to order at 7:27 pm and announced the first item of business would be to elect a chair.

II. DISCUSSION/ACTION ITEMS

A. Nomination and Election of Arts Council Chair

Council Member Smith nominated Council Member Orr as the new chair. The nomination was seconded by Council Member Strate. Acting Chair Minster asked if there were any other nominations. Council Member Porter, seeing Council Member Orr's hesitation, said he would be willing to chair the Arts Council if she did not want to. The acting chair added Council Member Porter's name to the nomination list. Acting Chair Minster then asked all those in favor of electing Council Member Orr as the Chair to raise their hands. There was a majority (3 votes) in favor of Ms. Orr. Acting Chair Minster called for a motion to appoint Council Member Orr as the Chair.

Council Member Porter moved to appoint Council Member Orr as the Chair of the South Ogden City Arts Council, followed by a second from Council Member Benard. There was no further discussion. The voice vote was unanimous in favor of the motion.

B. Discussion on Rules of Procedure

City Attorney Ken Bradshaw recommended the Arts Council adopt the same rules of procedure as those of the City Council. They had done the same with the CDRA Board. Chair Person Orr called for a motion concerning the rules of procedure.

Council Member Porter moved to adopt the rules of procedure as they had previously done with the CDRA Board. Council Member Strate seconded the motion. The vote was unanimous in favor of the motion.

C. Ratifying the Approval of RAMP EZ Grant Applications for South Ogden Days Local Arts and Entertainment Stage (\$2,000) and Music Experience Tent (\$2,000)

Chair Person Orr then moved on to ratification of the approval of the EZ Grant applications. She entertained a motion concerning the RAMP EZ Grants.

Council Member Benard moved to ratify the approval of RAMP EZ Grant applications, followed by a second from Council Member Porter. The voice vote was unanimous in favor of the motion.

III. ADJOURN ARTS COUNCIL MEETING

The Chair then called for a motion to adjourn the Arts Council meeting and reconvene as the City Council.

Council Member Benard moved to adjourn the Arts Council meeting and reconvene as the South Ogden City Council. The motion was seconded by Council Member Strate. All present voted aye.

The meeting adjourned at 7:32 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Arts Council Meeting held Tuesday, April 21, 2015.


Leesa Kapetanov, City Recorder

Date Approved by the City Council _____ January 5, 2016 _____